CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

<u>120 Meriam Road Concord, MA 01742</u> Phone: 978.318.1500 Fax 978.318.1537 www.concordps.org

Ripley Building, Conference Room 4 6:00 PM School Committee Meeting

JOINT SCHOOL COMMITTEE MEETING AGENDA JUNE 11, 2019

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

6:00 PM JOINT SCHOOL COMMITTEES - EXECUTIVE SESSION

I. Call to Order

A. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and under Purpose 2 of the Open Meeting Law: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and return to Open Session at approximately 6:30 PM.

6:30 PM

II. Public Comments

The School Committees encourage community members to participate by commenting on agenda items

III. Reading of the Minutes

- A. Open Session 5/14/19
- B. Executive Session 5/28/19 (CCRSC, CSC)

IV. Recognitions

- A. CCHS Mentor Program
- B. CCHS Nordic Ski State Champions
- C. Governor's Citation CMS Teachers LGBTQ Day of Silence
- D. Retiring Alcott Principal Sharon Young

V. Chairs & Liaisons Report

- VI. Superintendent's Report
- VII. Correspondence

VIII. Reports for Discussion

- A. Superintendent Evaluation
- B. School Committee Practices and Protocols

IX. Old Business

A. Discussion of MARS Presentation

X. New Business

A. CCHS School Improvement Plan

B. CCHS Handbook

XI. Action Items

- A. Vote to Approve FY20 COLA Increases for Non-Union Personnel
- B. Vote to Approve CCHS Handbook 2019-2020
- C. <u>Vote to Approve CCHS Field Trip</u>

XII. Adjournment

The Concord-Carlisle Regional School Committee will adjourn. The Concord School Committee will remain in session.

CONCORD SCHOOL COMMITTEE

XIII. Reports for Discussion

- A. K-8 School Improvement Plans
- B. K-5 and CMS Handbooks

XIV. Old Business

A. CMS Building Project Update

XV. Action Items

- A. Vote to Approve CTA Contract
- B. Vote to Approve K-5 and CMS Handbooks
- C. Vote to Approve Child to Attend CPS
- D. Vote to Surplus Books at Alcott Library

XVI. Adjournment

The Concord School Committee's targeted ending time for Open Session is no later than 9:30 p.m

PENDING

July 23, 2019	6:30 pm	Joint	Ripley, Conference Room 4
August 20, 2019	6:30 pm	Joint	Ripley, Conference Room 4